

Kentucky Secretary of State Annual Report

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Company	FTN PREMIUM SERVICES, INC.
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Principal Office

3401 WEST END AVENUE
STE 180
ATTN: DOUG HIXSON
NASHVILLE, TN 37203

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

President	Patrick M Demere	165 Madison Ave, 16th floor, Memphis, TN 38103
Secretary	Sherman D Hixson, Jr	3401 WEST END AVENUE,STE 180,NASHVILLE,TN 37203
Vice President	Sherman D HIXSON, Jr.	3401 WEST END AVENUE,STE 180,NASHVILLE,TN 37203

Directors

Director	CECIL W KNIGHT	165 Madison, 16th Floor, Memphis, TN 38103
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Signatures

Signature	Sherman D Hixson, Jr.
Title	VP/Secretary